

APPROVED

**SCOTTSDALE AIRPORT
ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

OCTOBER 12, 2005

MINUTES

PRESENT: Commissioner Donald Maxwell
Commissioner Sean Asmus
Commissioner Tom Guilfooy
Commissioner Fred Madanick
Commissioner Mike Osborne
Commissioner Lois Yates

ABSENT: Chairman Leonard Tinnan

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Gary Mascaro, Assistant Aviation Director
Chris Read, Assistant Aviation Director

PUBLIC: Tommy Walker, General Manager, Scottsdale AirCenter

CALL TO ORDER

Acting Chairman Maxwell called the meeting to order at 6:00 p.m.

ROLL CALL

A roll call confirmed the presence of commissioners as noted above.

PUBLIC COMMENT

Mr. Tommy Walker stated that airport users desire additional space, noting that in the three and a half years he has been at the Airport, some aircraft have never been moved. He requested that the Commission look into this and ensure that airplanes kept at the Airport are airworthy.

ELECTION OF VICE CHAIRMAN

Pursuant to the Bylaws of the Scottsdale Airport Advisory Commission, an election was held to select a new Vice Chairman following Mr. Mack's departure from the Commission.

Commissioner Osborne nominated Commissioner Madanick to the position of Vice Chairman. The nomination was seconded by Commissioner Asmus and carried by a vote of 5 (five) to 0 (zero), with Commissioner Madanick dissenting.

MINUTES

Commissioner Asmus moved to approve the minutes of the September 14, 2005 joint meeting of the City Council Subcommittee on Regional Aviation Issues and Airport Advisory Commission. Commissioner Yates seconded the motion. The motion carried unanimously by a vote of six (6) to zero (0).

Commissioner Asmus moved to approve the minutes of the September 14, 2005 meeting of the Airport Advisory Commission. Commissioner Guilfoxy seconded the motion. The motion carried unanimously by a vote of six (6) to zero (0).

AERONAUTICAL BUSINESS PERMITS

Mr. Matt Johnson presented the list of aeronautical business permit additions, cancellations, or revocations.

GENERAL BUSINESS

None.

OPERATIONS/ENFORCEMENT UPDATE

Mr. Gary Mascaro presented the reports for September 2005.

MEETING SCHEDULE

Mr. Scott Gray noted that the next regularly scheduled meeting of the Commission will be November 9, 2005.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Mr. Gray noted that invitations to the October Airport Open House had been sent by e-mail to all persons in the database and 800 flyers have been mailed.

ITEMS FROM THE COMMISSION

Mr. Gray advised the Commission that a rule could be introduced to address the issue of derelict aircraft at the Airport.

At the invitation of Acting Chairman Maxwell, Commissioners Asmus and Yates introduced themselves.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission adjourned at 6:19 p.m.

Respectfully submitted,
AV-Tronics, Inc.